

**FILED**  
**Jun 09, 2008 8:00 am**  
**Secretary of State**

04-30-2008 90162 025 \*\*\*\*61.25

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # N07000000765</b><br>1. Entity Name<br><b>CHASE RESCORLA SCHOLARSHIP FUND, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                  |                                                                                     |                                                                                                                                      |                                                                                                                                                                                                                                           |  |
| Principal Place of Business<br><b>C/O ALTON GREEN MEMORIAL POST 194<br/>         1029 WEST PEARL STREET<br/>         ST. AUGUSTINE, FL 32084</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                  |                                                                                     | Mailing Address<br><b>C/O ALTON GREEN MEMORIAL POST 194<br/>         1029 WEST PEARL STREET<br/>         ST. AUGUSTINE, FL 32084</b> |                                                                                                                                                                                                                                           |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                  | 3. Mailing Address                                                                  |                                                                                                                                      |                                                                                                                                                                                                                                           |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                  | Suite, Apt. #, etc.                                                                 |                                                                                                                                      |                                                                                                                                                                                                                                           |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                  | City & State                                                                        |                                                                                                                                      | 4. FEI Number<br><b>20-553-1504</b>                                                                                                                                                                                                       |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                  | Country                                                                             |                                                                                                                                      | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                           |  |
| 6. Name and Address of Current Registered Agent<br><br><b>CONNOR, SEPTIMUS<br/>         C/O ALTON GREEN MEMORIAL POST 194<br/>         1029 WEST PEARL STREET<br/>         ST. AUGUSTINE, FL 32084</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                  |                                                                                     |                                                                                                                                      | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |  |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                  |                                                                                     |                                                                                                                                      |                                                                                                                                                                                                                                           |  |
| SIGNATURE _____ DATE _____<br><small>Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                  |                                                                                     |                                                                                                                                      |                                                                                                                                                                                                                                           |  |
| <b>Filing Fee is \$81.25<br/>         Due by May 1, 2008</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                                      | <b>\$5.00 May Be<br/>         Added to Fees</b>                                                                                                                                                                                           |  |
| <b>Make check payable to<br/>         Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                  |                                                                                     |                                                                                                                                      |                                                                                                                                                                                                                                           |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                  |                                                                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                                |                                                                                                                                                                                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | PD<br><b>CONNOR, SEPTIMUS<br/>         205 SARANAC LANE<br/>         ST. AUGUSTINE, FL 32080</b> <input type="checkbox"/> Delete |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | SD<br><b>PULLIUM, MICHAEL<br/>         581 SEGOVIA ROAD<br/>         ST. AUGUSTINE, FL 32086</b> <input type="checkbox"/> Delete |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | TD<br><b>WHITE, GREGORY<br/>         905 PEARL STREET<br/>         ST. AUGUSTINE, FL 32084</b> <input type="checkbox"/> Delete   |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | VD<br><b>SHOAR, DAVID<br/>         7 HAWAIIAN BLVD.<br/>         ST. AUGUSTINE, FL 32080</b> <input type="checkbox"/> Delete     |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | D<br><b>ISAM, MICHAEL<br/>         620 QUEEN ROAD<br/>         ST. AUGUSTINE, FL 32086</b> <input type="checkbox"/> Delete       |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                                                  |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                         |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                                                                  |                                                                                     |                                                                                                                                      |                                                                                                                                                                                                                                           |  |
| SIGNATURE: <u><i>Gregory B White Jr</i></u> <span style="float: right;"><b>4-14-08</b></span><br><small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                  |                                                                                     |                                                                                                                                      |                                                                                                                                                                                                                                           |  |